

Secretary of Natural Resources

SECRETARY OF NATURAL RESOURCES



OFFICE OF THE SECRETARY OF NATURAL RESOURCES

Location: 1111 East Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-0044
Internet: www.naturalresources.virginia.gov

Doug Domenech	Secretary
Maureen Matsen	Deputy Secretary, Senior Advisor on Energy
Anthony Moore.....	Assistant Secretary for Chesapeake Bay Restoration
Sara Benghauser	Special Assistant for Policy
Tim Robinson.....	Executive Assistant
Deanna Beacham	Virginia Council on Indians

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DEPARTMENT OF CONSERVATION AND RECREATION

Location: 203 Governor Street, Suite 213
Richmond, Virginia 23219-2094
Tel. (804) 786-1712 Fax (804) 786-6141
Internet: www.dcr.virginia.gov

Code Reference: § 10.1-101

Purpose, Powers and Duties: To conserve, protect, enhance, and advocate the wise use of the Commonwealth's unique natural, historic, recreational, scenic, and cultural resources.

Term: Pleasure of the Governor

Director: David A. Johnson

BOARD OF CONSERVATION AND RECREATION

Code Reference: § 10.1-105

Purpose, Powers and Duties: The board shall advise the Governor and the Director of Conservation and Recreation on the activities of the department. The Board shall be the successor to the Board on Conservation and Development of Public Beaches and the Virginia State Parks Foundation.

Composition: Twelve members. The Director or his designee shall serve as executive secretary to the Board.

Term: The members of the board shall initially be appointed for terms of office as follows: three for a one-year term, three for a two-year term, three for a three-year term, and three for a four-year term. The Governor shall designate the term to be served by each appointee at the time of appointment. Appointments thereafter shall be made for four-year terms. No person shall serve more than two consecutive full terms. Board members shall serve at the pleasure of the Governor.

Membership: **Gubernatorial Appointees**

Richard Formato, Wytheville.....	term expires 6/30/11
Stephen M. Murray, Earlysville	term expires 6/30/11
Jennifer C. Wagner, Meadowview	term expires 6/30/11
Gwen Williams Mason, Roanoke.....	term expires 6/30/12
Dave Watts, Annandale	term expires 6/30/12
W. Bruce Wingo, Mechanicsville	term expires 6/30/12
Alan D. Albert, Virginia Beach.....	term expires 6/30/13
Sheryl D. Swinson, Farmville	term expires 6/30/13
Robert L. Wilkerson, Clarkesville.....	term expires 6/30/13
George R. Melnyk, Sr., Virginia Beach	term expires 6/30/14
Andrea T. Young, McLean.....	term expires 6/30/14
Mark E. Smith, Richmond.....	term expires 6/30/14

CAVE BOARD

Code Reference: § 10.1-1001

Purpose, Powers and Duties: To provide advice to state agencies regarding cave management expertise and service, maintain an inventory of publicly owned caves in Virginia, and maintain

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data on the conservation, advocacy, protection, and use of Virginia's caves and karsts.

Composition: Eleven members appointed by the Governor, subject to confirmation by the General Assembly, on the basis of activity and knowledge in the conservation, exploration, study, and management of caves. The Director of the Department of Historic Resources, or his designee, serves as an ex officio member.

Term: Four years

Membership: **Gubernatorial Appointees**

Jesse J. Richardson, Blacksburg.....term expires 6/30/10
David C. Culver, Leesburgterm expires 6/30/11
Daniel H. Doctor, Restonterm expires 6/30/11
Meredith Hall Weber, Springfield.....term expires 6/30/11
Andrew R. Harrison, Richmond.....term expires 6/30/12
John R. Holsinger, Norfolk.....term expires 6/30/12
David R. Socky, Roanoke.....term expires 6/30/12
Thomas Lera, Falls Church.....term expires 6/30/13
Judith Ann Molnar, Newport News.....term expires 6/30/13
Stephen T. Lindeman, Saltville.....term expires 6/30/14
Barbara Bowdin, Winchester.....term expires 6/30/14

Ex Officio

Kathleen S. Kilpatrick, Director, Department of Historic Resources

CHESAPEAKE BAY LOCAL ASSISTANCE BOARD

Code Reference: § 10.1-2102

Location: Pocahontas building, 8th Floor
900 East Main Street
Richmond, Virginia 23219
Tel. (804) 225-3440 Fax (804) 225-3447
Internet: www.cblad.virginia.gov

Purpose, Powers and Duties: The board exercises regulatory powers and duties to insure the incorporation of, and adherence to, the Chesapeake Bay Preservation Act.

Composition: Nine members appointed by the Governor from residents of the Tidewater area, subject to confirmation by the General Assembly. The board shall consist of at least one individual from each Planning District in which there is located one or more Tidewater localities. Members of the board shall be representative of, but not limited to, citizens with an interest in and experience with local government, business, the use and development of land, agriculture, forestry, and the protection of water quality.

Term: Four years

Membership: **Gubernatorial Appointees**

William E. Duncanson, Farnham.....term expires 6/30/11
Rebecca Reed, Fredericksburg.....term expires 6/30/11
Charles B. Whitehurst, Sr., Portsmouth.....term expires 6/30/11
Gregory C. Evans, Springfield.....term expires 6/30/12
Barry L. Marten, Williamsburg.....term expires 6/30/12
James N. Belote, Onancock.....term expires 6/30/12
Peter Farrell, Richmond.....term expires 6/30/14
vacantterm expires 6/30/14

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vacantterm expires 6/30/14

BOARD OF TRUSTEES OF THE VIRGINIA OUTDOORS FOUNDATION

Location: 1010 Harris Street, Suite 4
Charlottesville, Virginia 22903
Tel. (434) 293-3423 Fax (434) 293-3859
Internet: www.virginiaoutdoorsfoundation.org

Executive Director: G. Robert Lee

Code Reference: § 10.1-1800

Purpose, Powers and Duties: To promote the preservation of open-space lands and to encourage private gifts of money, securities, land or other property to preserve the natural, scenic, historic, scientific, open-space, and recreational areas of the Commonwealth.

Composition: Seven trustees from the Commonwealth at large. Appointments shall be made to achieve a broad geographical representation of members. The Governor appoints a chairman. The Board elects the Executive Director.

Term: Four years; no more than two consecutive four-year terms.

Chairman: Frank M. Hartz, Oilville Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Harry Atherton, Marshallterm expires 6/30/12
Frank M. Hartz, III, Oilvilleterm expires 6/30/12
Mark S. Allen, Alexandriaterm expires 6/30/13
Suzanne M. Lucy, Martinsville.....term expires 6/30/13
Jeffrey K. Walker, Nassawadoxterm expires 6/30/13
Charles H. Seilheimer, Jr., Orangeterm expires 6/30/14
A. Benton Chafin, Jr., Lebanon.....term expires 6/30/14

Designated Member

Manju Ganeriwalar, State Treasure

VIRGINIA SCENIC RIVERS ADVISORY BOARD

Code Reference: § 10.1-406

Purpose, Powers and Duties: To advise the Director of the Department of Conservation and Recreation on the protection and management of scenic rivers.

Composition: The board, which shall have a broad geographical representation, shall be composed of 16 voting members as follows: the Director and 15 members-at-large appointed by the Governor. The Director, or his designee, shall serve as executive secretary to the Board.

Term: After the initial staggering of terms, all citizen members shall serve four-year terms. No member shall serve more than two consecutive full terms.

Membership: **Gubernatorial Appointees**

Ruth T. Dickerson, Roanoke.....term expires 6/30/11
Richard G. Gibbons, Richmondterm expires 6/30/11
Christy Williams, Penhook.....term expires 6/30/11
Patricia A. Jackson, Mechanicsvilleterm expires 6/30/12

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Edward A. Mullen, Richmond term expires 6/30/12
Cardell C. Patillo, Sr., Portsmouth term expires 6/30/12
Christopher B. Rivers, Richmond term expires 6/30/12
Henry R. Broaddus, Williamsburg term expires 6/30/13
Mary Lily Nuckolls, Galax term expires 6/30/13
Ellen Shepard, Richmond term expires 6/30/13
Porcher L. Taylor, Jr., Petersburg term expires 6/30/13
James G. Council, Richmond term expires 6/30/14
Herbert James Garner, III, Hague term expires 6/30/14
Nicholas J. Graham, Asburn term expires 6/30/14
Wendell Walker, Lynchburg term expires 6/30/14

Ex-Officio

David A. Johnson, Director, Department of Conservation and Recreation

SOIL AND WATER CONSERVATION BOARD

Location: 203 Governor Street, Suite 302
Richmond, Virginia 23219
Tel. (804) 786-6124 Fax (804) 786-6141

Code Reference: § 10.1-502

Purpose, Powers and Duties: To provide for the conservation of soil and water resources; control and prevent soil erosion, flood water, and sediment damage; oversee and support the soil and water conservation districts; and preserve the natural resources of the Commonwealth.

Composition: Ten members. The Director of the Department of Conservation and Recreation, or his designee; Three at-large members shall be appointed by the Governor. At least two of the three at-large members should have a demonstrated interest in natural resource conservation with a background or knowledge in dam safety, soil conservation, water quality protection, or urban point or nonpoint source pollution control. Four members shall be farmers and two members shall be farmers or district directors, appointed by the Governor from a list of two qualified nominees for each vacancy submitted by the Board of Directors of the Virginia Association of Soil and Water Conservation Districts and the Soil and Water Conservation Board in joint session.

Term: After the initial staggering of terms, all citizen members shall serve four-year terms. No member shall serve more than two consecutive full terms.

Chair: Linda Sours Campbell, Luray

Membership: **Gubernatorial Appointees**

Darlene Dalbec, Alexandria term expires 6/30/11
Gary Hornbaker, Berryville term expires 6/30/12
Francis Stanton Blake, Jr., Glen Allen term expires 6/30/12
Raymond L. Simms, Fredericksburg term expires 6/30/12
C. Frank Brickhouse, Jr., Chesapeake term expires 6/30/13
Susan Taylor Hansen, Portsmouth term expires 6/30/13
Daphne W. Jamison, Wirtz term expires 6/30/13
Stephen Lohr, Broadway term expires 6/30/14
Jerry L. Ingle, Jonesville term expires 6/30/14

Designated Members

David A. Johnson, Director, Department of Conservation and Recreation

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DEPARTMENT OF ENVIRONMENTAL QUALITY

Location: 629 East Main Street Mailing Address: Post Office Box 1105
Richmond, Virginia 23219 Richmond, Virginia 23218
Tel. (804) 698-4000 Fax (804) 698-4019
Internet: www.deq.virginia.gov

Code Reference: § 10.1-1183

Purpose, Powers and Duties: Implement Virginia's air, water, waste management, and other environmental laws. Enhance, preserve, and protect Virginia's natural, scenic, and historic environment for the people of the Commonwealth; reduce the levels of pollutants in Virginia's environment; ensure timeliness, consistency, and quality in all permitting; improve public understanding of and participation in all environmental issues and decision-making; perform comprehensive natural resource planning, policy analysis, and coordination; and ensure the effective and efficient development and use of agency resources.

Term: Pleasure of the Governor

Director: David K. Paylor

STATE AIR POLLUTION CONTROL BOARD

Code Reference: § 10.1-1301

Purpose, Powers and Duties: Adopt policies and regulations, and take actions to implement the Commonwealth's air pollution control laws.

Composition: The Governor appoints seven members who are citizens of the Commonwealth, subject to confirmation by the General Assembly.

Term: Four years

Membership: **Gubernatorial Appointees**

Randolph Gordon, M. D., Mechanicsville term expires 6/30/11
Manning Gasch, Jr., Hanover term expires 6/30/12
Sterling E. Rives III term expires 6/30/12
Richard D. Langford, Blacksburg term expires 6/30/13
Hullihen Williams Moore, Richmond term expires 6/30/13
Roger L. Chaffe, Midlothian term expires 6/30/14
Jo Anne Scott Webb, Midlothian term expires 6/30/14

SMALL BUSINESS ENVIRONMENTAL COMPLIANCE ADVISORY PANEL

Code Reference: § 10.1-1325

Purpose, Powers and Duties: The Panel shall render advisory opinions concerning the effectiveness of the Small Business Stationary Source Technical and Environmental Compliance Assistance Program, difficulties encountered, and the degree and severity of enforcement.

Composition: Seven members. Two who are not owners, or representatives of owners, of small business stationary sources, appointed by the Governor to represent the general public; two members appointed by the House of Delegates who are owners, or who represent owners, of small business stationary sources; two members appointed by the Senate who are owners, or who represent owners, of small

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business stationary sources; and one member appointed by the Executive Director.

Term: Four years

Membership: **Gubernatorial Appointees**

Patricia B. Carroll, Arlington..... term expires 6/30/08
Kelly Harris-Braxton, Richmond..... term expires 6/30/08

Senate Appointees

John P. Dwyer, Springfield..... term expires 6/30/08
Howard L. Rogers, Richmond term expires 6/30/08

House Appointees

vacant..... term expires 6/30/10
Tom Digges, Jr., Fredericksburg term expires 6/30/10

Executive Director Appointee

Michael G. Dowd, Richmond..... term expires 6/30/11

LITTER CONTROL AND RECYCLING FUND ADVISORY BOARD

Code Reference: § 10.1-1422.02

Purpose, Powers
and Duties:

The advisory board shall review applications received by the department for grants from the Fund and make recommendations to the Director for the award of all grants; promote the control, prevention, and elimination of litter from the Commonwealth and encourage the recycling of discarded materials to the maximum practical extent; and advise the Director on such other litter control and recycling matters as may be requested by the Director or any other state agency.

Composition:

The advisory board shall consist of five members appointed by the Governor: three members shall represent persons paying the taxes which are deposited into the Fund, and shall include one member appointed from nominations submitted by recognized industry associations representing retailers; one member appointed from nominations submitted by recognized industry associations representing soft drink distributors; one member appointed from nominations submitted by recognized industry associations representing beer distributors; one member shall be a local litter or recycling coordinator; and one member shall be from the general public. The board shall elect a chairman and a vice-chairman annually from among its members.

Term: Four years

Membership: **Gubernatorial Appointees**

Clara Mills, Beaver Dam term expires 6/30/11
George Peyton, Maidens..... term expires 6/30/11
George E. Hunnicutt, Jr., Norton term expires 6/30/12
Dennis P. Gallagher, Richmond..... term expires 6/30/13
Aimee W. Hart, Norfolk..... term expires 6/30/13

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VIRGINIA RECYCLING MARKETS DEVELOPMENT COUNCIL

Code Reference: § 2.2-2667

Purpose, Powers

and Duties: To promote and coordinate state agencies' and authorities' efforts to enhance markets for recycled or recovered materials.

Composition:

Twenty members as follows: the Directors, or a policy-making designee, of the Departments of Business Assistance, Environmental Quality, General Services and Transportation, who shall serve ex officio with voting privileges; and sixteen nonlegislative citizen members appointed by the Governor. The citizen members shall be appointed from among residents of the Commonwealth who are knowledgeable about recycling and development of markets for recyclable materials. Of the sixteen, one member shall be a representative of county governments appointed following the consideration of nominations, if any, submitted by the Virginia Association of Counties; one member representing municipal government appointed following the consideration of nominations, if any, submitted by the Virginia Municipal League; one member representing urban Planning District Commissions and one member representing rural Planning District Commissions appointed following the consideration of nominations, if any, submitted by the Association of Planning Districts; one member from the general public; and one representative each, appointed following the consideration of nominations if any, submitted by recognized industry associations representing solid waste collection and disposal, recycling, glass, paper, aluminum, plastic, tire, oil, scrap metal, electronics, and organic waste. The council shall elect a chairman and a vice-chairman annually from among its members.

Term: Four years

Membership: Gubernatorial Appointees

vacant.....term expires 6/30/08
Michael Benedetto, Virginia Beachterm expires 6/30/09
Thomas Smith, Manassasterm expires 6/30/09
vacant.....term expires 6/30/09
Philip Abraham, Richmond.....term expires 6/30/12
John Garrett-Kemper.....term expires 6/30/12
John R. Kline, Moseleyterm expires 6/30/12
Richard Lerner, Forest.....term expires 6/30/12
James Sisson, Virginia Beachterm expires 6/30/12
Christopher J. Ambrose, Lorton.....term expires 6/30/12
Robert K. Broom, Roanoke.....term expires 6/30/13
Kevin F. Byrnes, Richmondterm expires 6/30/13
Toby F. Edwards, Meadowviewterm expires 6/30/13
Bernard B. Harris, Manakin Sabotterm expires 6/30/13
Jerome Wiley Segovia, Arlingtonterm expires 6/30/13

Designated Members

William R. Bailey III, Designee, Department of Transportation
Leslie D. Beckwith, Designee, Department of Environmental Quality
Brad Crawford, Designee, Department of General Services
Will Vehrs, Designee, Virginia Economic Development Partnership

VIRGINIA WASTE MANAGEMENT BOARD

Code Reference: § 10.1-1401

Purpose, Powers

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and Duties:	The board shall adopt policies and regulations, and take actions to implement the Commonwealth's waste management control laws.
Composition:	Seven members appointed by the Governor, subject to confirmation by the General Assembly.
Term:	Four years
Membership:	Gubernatorial Appointees N. Howard Burns, Jr., Fredericksburg term expires 6/30/12 E.J. Scott, Manassas term expires 6/30/12 Eric K. Sildon, Arlington term expires 6/30/13 Steven Yob, Glen Allen term expires 6/30/13 Thomas V. Van Auken, Jr., Richmond term expires 6/30/14 Larisa Dobriansky, Arlington term expires 6/30/14 Tyrone W. Murray, Midlothian term expires 6/30/14

STATE WATER CONTROL BOARD

Code Reference:	§ 62.1-44.8
Purpose, Powers and Duties:	The board shall adopt policies and regulations, and take actions to implement the Commonwealth's water control laws.
Composition:	The Governor appoints seven members, subject to confirmation by the General Assembly.
Term:	Four years
Membership:	Gubernatorial Appointees Lou Ann Jessee Wallace, St. Paul term expires 6/30/11 Robert H. Wayland, III, White Stone term expires 6/30/11 W. Shelton Miles, III, Long Island term expires 6/30/12 William B. Bott, Jamesville term expires 6/30/13 Roberta A. Kellam, Franktown term expires 6/30/13 Robert L. Dunn, Chester term expires 6/30/14 William Pruitt, Williamsburg term expires 6/30/14

DEPARTMENT OF GAME AND INLAND FISHERIES

Location:	4010 West Broad Street Richmond, Virginia 23230 Tel. (804) 367-1000 Fax (804) 367-0405 Internet: www.dgif.virginia.gov
Code Reference:	§ 29.1-109
Purpose, Powers and Duties:	To provide public, informational and educational services related to this title , and to serve as the agency responsible for the administration and enforcement of all rules and regulations of the board, the statutory provisions of this title, and related legislative acts. The Department shall employ scientific principles and procedures, as developed, researched, recognized, and accepted within the bounds of comprehensive professional wildlife resource management, in the management of the Commonwealth's wildlife and natural resources.
Director:	Robert W. Duncan

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BOARD OF GAME AND INLAND FISHERIES

Code Reference: § 29.1-102

Purpose, Powers and Duties: To conserve, protect, replenish, propagate, and increase the supply of game birds, fish, and other wildlife of the Commonwealth, and administer the boating laws of the Commonwealth.

Composition: One member from each congressional district appointed by the Governor, subject to confirmation by the General Assembly.

Term: One to four years so that no more than three members' terms expire in one year; no more than two successive full terms.

Membership: **Gubernatorial Appointees**

John Edward Burton, III, Halifax..... term expires 6/30/11
John W. Montgomery, Jr., Sandston term expires 6/30/11
Mary Louisa Pollard, White Stone..... term expires 6/30/11
Charles S. Yates, Cleveland..... term expires 6/30/12
James W. Hazel, Oakton..... term expires 6/30/12
Randy J. Kozuch, Alexandria term expires 6/30/12
James Brent Clarke, III, Great Falls term expires 6/30/13
Leon O. Turner, Sr., Fincastle..... term expires 6/30/13
F. Scott Reed, Manakin-Sabot term expires 6/30/13
Curtis Dixon Colgate, Virginia Beach term expires 6/30/14
Lisa Caruso, Church Road term expires 6/30/14

DEPARTMENT OF HISTORIC RESOURCES

Location: 2801 Kensington Avenue
Richmond, Virginia 23221
Tel. (804) 367-2323 Fax (804) 367-2391
Internet: www.dhr.virginia.gov

Code Reference: § 10.1-2201

Purpose, Powers and Duties: To encourage, stimulate, and support the identification, evaluation, protection, preservation, and rehabilitation of the Commonwealth's significant historic, architectural, archaeological, and cultural resources.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Director: Kathleen S. Kilpatrick, Richmond

BOARD OF HISTORIC RESOURCES

Code Reference: § 10.1-2203

Purpose, Powers and Duties: The board shall designate historic landmarks of local, statewide, or national significance; establish historic preservation practices for care and management of such designated landmarks; approve the proposed text and authorize the manufacture of highway historical markers; acquire by purchase or gift designated landmarks, or easements or interest therein; review programs and services of the Department of Historic Resources, and make recommendations to the Director and the Governor regarding those programs and services.

Composition: Seven members appointed by the Governor, subject to confirmation by the General Assembly.

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Term: Four years

Membership: **Gubernatorial Appointees**

Brian Carter Broadus, Charlottesville..... term expires 6/30/11
Carter Lee Hudgins, Fredericksburg term expires 6/30/11
Ora S. McCoy, Appomattox term expires 6/30/12
Helen Turner Murphy, Mt. Holly..... term expires 6/30/12
Jeanne Evans-Cox, Virginia Beach term expires 6/30/13
Lacy Bennett Ward, Jr., Prospect..... term expires 6/30/14
James E. Rich, The Plains..... term expires 6/30/14

ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION

Code Reference: Acts of Assembly, 1962, Chapter 481 & Acts of Assembly, 1976, Chapter 173

Purpose, Powers and Duties: To acquire, restore, preserve, and maintain facilities in the restorable area of Alexandria in accordance with the restoration period.

Composition: Seven members appointed as follows: five appointed by the City of Alexandria and two appointed by the Governor.

Term: Four years

Membership: **Gubernatorial Appointees**

R. Brent Blevins, Alexandria..... term expires 7/31/14
Carole E. Walker..... term expires 7/31/14

City Council of Alexandria Appointees

Charles Ablard, Alexandria
Katie Blakesley, Alexandria
Mary Heiden, Alexandria
Derek Manning, Alexandria
Robert Sennewald, Alexandria
John Sprinkle, Alexandria
Charles Trozzo, Alexandria

CHIPPOKES PLANTATION FARM FOUNDATION

Location: James Monroe Building, 11th Floor
101 North 14th Street
Richmond, Virginia 23219
Tel. (804) 786-7950 Fax (804) 371-8500
Internet: www.dcr.state.va.us/parks/chipffmu.htm

Code Reference: § 3.1-22.7

Purpose, Powers and Duties: To plan, manage, and provide financial and material resources and technical assistance for the development, maintenance, and operation of the Chippokes Plantation Model Farm and the Agriculture and Forestry Center, which shall be established as the Chippokes Plantation State Park.

Term: Pleasure of the Director of the Department of Conservation and Recreation.

Executive Secretary: Linda Guntharp

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BOARD OF TRUSTEES OF THE CHIPPOKES PLANTATION FARM FOUNDATION

Code Reference: § 3.1-22.8

Purpose, Powers and Duties: The board exercises the powers and duties of the Foundation.

Composition: Sixteen members: One appointed from the House Committee on Agriculture; one appointed from the House of Delegates who has been elected to represent Surry County; one appointed from the Senate Committee on Agriculture, Conservation, and Natural Resources; one appointed from the Senate who has been elected to represent Surry County; one appointed after conferring with the Board of Supervisors of Surry County, which may be either member of said board of supervisors or from the county at-large; one appointed after conferring with the Dean of the College of Agriculture and Life Sciences at Virginia Polytechnic Institute and State University; and eight members appointed from the Commonwealth at-large. Ex officio members: Commissioner of Agriculture and Consumer Services and the Director of the Department of Conservation and Recreation.

Term: Four years, with the exception of the members of the House and Senate, who serve terms concurrent with those for which elected to office.

Membership: **Gubernatorial Appointees**

E. Henry Doggett, III, Smithfield.....term expires 6/30/10
Tyrone Franklin, Hamptonterm expires 6/30/11
Nancy Smith Bradshaw, Norgeterm expires 6/30/12
Judy Lyttle, Surryterm expires 6/30/13
Peter B. Schultz, Virginia Beachterm expires 6/30/13
Robert Soble, Norfolkterm expires 6/30/13
E.C. Michael Abley, Surryterm expires 6/30/14
Shirley Davis, Spring Groveterm expires 6/30/14
Frances P. Luter, Virginia Beachterm expires 6/30/14
Susan G. Moritz, Virginia Beachterm expires 6/30/10

Senate Appointees

Harry B. Blevins, Chesapeake
Frederick M. Quayle, Chesapeake

House Appointees

Delegate William K. Barlow, Smithfield
Delegate Barry D. Knight, Virginia Beach

Ex Officio

David A. Johnson, Director, Department of Conservation and Recreation
Matthew Lohr, Commissioner, Virginia Department Agriculture and Consumer Services

VIRGINIA COASTAL LAND MANAGEMENT ADVISORY COUNCIL

Code Reference: § 28.2-1505

Purpose, Powers and Duties: To advise the Commission on issues relating to the management of ungranted shores of the sea, marsh and meadowlands, and shall advise the Commission on the development of the management plan prepared pursuant to § 28.2-1504 of the *Code of Virginia*.

Composition: Six members appointed by the Governor who shall be residents of a county in which there are ungranted shores of the sea, marsh or meadowlands, and who shall represent tourism and commerce, traditional uses of shores of the sea,

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marsh and meadowlands, and conservation interests; however, if any private person or entity owns more than fifty percent of the land area of the barrier islands of the Eastern Shore that are privately owned, such person or entity shall be one of such members. The Governor shall consider recommendations submitted by the boards of supervisors of counties in which the Commission is managing the largest portions of the ungranted shores of the sea, marsh or meadowlands. The Directors (or their designees) of the Departments of Conservation and Recreation, Department of Game and Inland Fisheries, and the Commissioner of the Marine Resources Commission or his designee shall also serve as members.

Term: Three years

Membership: **Gubernatorial Appointees**

Jody W. Bundy, Cape Charles term expires 6/30/10
Grayson Chesser, Sanford term expires 6/30/10
William E. Denny, Sr., Cheriton term expires 6/30/10
Thelma J. Peterson, Machipongo term expires 6/30/10
Preston Trower, III, Eastville term expires 6/30/10
Barry R. Truitt, Machipongo term expires 6/30/10

Designated Members

David A. Johnson, Director, Department of Conservation and Recreation
Steven G. Bowman, Commissioner, Virginia Marine Resources Commission
Robert W. Duncan, Director, Department of Game and Inland Fisheries

BOARD OF TRUSTEES, FOUNDATION FOR VIRGINIA'S NATURAL RESOURCES

Code Reference: § 10.1-2136

Purpose, Powers
and Duties:

To govern and administer the Foundation for Virginia's Natural Resources.

Composition:

13 citizen members from the Commonwealth to be appointed by the Governor, and the Secretaries of Natural Resources and Agriculture and Forestry, or their designees, to serve ex officio with voting privileges. Appointments shall be made so that each of the 13 major river basins, pursuant to § 10.1-2137, is represented insuring there is adequate representation from the agriculture and forestry industries. The Governor shall appoint a chairman of the Board of Trustees.

Term: After the initial staggering of terms, citizen members shall be appointed for four years terms.

Chairman: Steven Rodriguez

Membership: **Gubernatorial Appointees**

Eleanor Brown, Pungoteague term expires 6/30/11
Kimberly H. Chiapetto, Floyd term expires 6/30/11
James W. Garner, North Garden term expires 6/30/11
Stephen Rodriguez, Irvington term expires 6/30/11
Clements T. Berezoski Jr., Ashburn term expires 6/30/12
Jay Gilliam, Raphine term expires 6/30/12
Roderik H. Slayton, Somerset term expires 6/30/12
R. Lee Stephens Jr., Irvington term expires 6/30/12
Agnes Dowdy Anderson, Altavista term expires 6/30/13
Shelly Butler-Barlow, Suffolk term expires 6/30/13
Sandra L. Greene, Mt. Sidney term expires 6/30/13
Jerry M. Lester, Grundy term expires 6/30/14
vacant term expires 6/30/14

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Designated Members

Doug Domenech, Secretary of Natural Resources
Todd Haymore, Secretary of Agriculture and Forestry

COUNCIL ON INDIANS

Code Reference: § 2.2-2628

Purpose, Powers
and Duties:

The council shall research issues of concern to the Indian tribes in the Commonwealth and advocate for education of the general public regarding the past and present Indians of Virginia.

Composition:

The Council shall be composed of the chiefs of the Virginia tribes officially recognized by the Commonwealth, two members appointed at large by the Governor from the Indian population residing in Virginia, and one nonvoting member appointed by the Governor who is a senior member of his staff.

Term:

Two years; no more than three successive terms.

Membership:

Gubernatorial Appointees

Sherry E. Munford, Chesterfield.....term expires 6/30/10
Mitchell Bush, Jr., Ruther Glenterm expires 6/30/11

BOARD OF TRUSTEES, VIRGINIA LAND CONSERVATION FOUNDATION

Code Reference: § 10.1-1018

Purpose, Powers
and Duties:

To prepare a comprehensive plan that recognizes and seeks to implement all of the purposes for which the Foundation is created. The Foundation shall establish, administer, manage, including the creation of reserves, and make expenditures and allocations from a special, nonreverting fund in the state treasury to be known as the Virginia Land Conservation Fund.

Composition:

Nineteen members to be appointed as follows: four citizen members, who may be members of the House of Delegates, to be appointed by the Speaker of the House of Delegates and, if such members are members of the House of Delegates, in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; two citizen members, who may be members of the Senate, to be appointed by the Senate Committee on Rules; 11 nonlegislative citizen members, one from each congressional district, to be appointed by the Governor; and the Secretary of Natural Resources, or his designee, and the Secretary of Agriculture and Forestry, or his designee, to serve ex officio with voting privileges.

Term:

Four years, no more than two consecutive four-year terms.

Chairman:

Doug Domenech, Secretary of Natural Resources

Membership:

Gubernatorial Appointees

Joseph Barlow, Suffolkterm expires 6/30/10
Brooks Meredith Smith, Richmond.....term expires 6/30/10
Albert Weed, Lovington.....term expires 6/30/10
Nancy T. Bowles, Kents Storeterm expires 6/30/11
William C. Dickinson, Alexandriaterm expires 6/30/11
Anna Lawson, Dalevilleterm expires 6/30/11
Robert L. Davenport, Jr., Manassasterm expires 6/30/12

SECRETARY OF NATURAL RESOURCES

Margaret Davis, Center Cross.....term expires 6/30/12
vacant.....term expires 6/30/12
Thomas B. Graham, Marionterm expires 6/30/12
Bonnie W. Moorman, Virginia Beachterm expires 6/30/13

Senate Appointees

Patricia S. Ticer, Alexandria.....term expires 6/30/12
R. Creigh Deedsterm expires 6/30/12

House Appointees

Wendell P. Ennis, Midlandterm expires 6/30/11
Mary Helen Morgan, Saludaterm expires 6/30/12
L. Clifford Schroeder, Sr., Richmond.....term expires 6/30/13
Alexandra L. Bourne, Alexandriaterm expires 6/30/14

Ex Officio

Doug Domenech, Secretary of Natural Resources
Todd Haymore, Secretary of Agriculture and Forestry
David A. Johnson, Director, Department of Conservation and Recreation

VIRGINIA MARINE RESOURCES COMMISSION

Location: 2600 Washington Avenue, 3rd Floor
Newport News, Virginia 23607
Tel. (757) 247-2200 Fax (757) 247-2020
TTD (757) 247-2292
Internet: www.mrc.virginia.gov

Code Reference: § 28.2-102

Purpose, Powers
and Duties: To manage, regulate, and develop marine fishery resources; and protect and
preserve the marine habitat through a project review and permitting system.

Composition: The Governor appoints the chairman and eight additional members who, to the
extent possible, shall be representative of all areas of interest in Virginia's
marine resources, including commercial, recreational, and environmental
interests. At least one shall, at the time of his appointment, have earned their
livelihood for at least five years from working on Virginia waters. The Governor
appoints the chairman, who shall serve as the Commissioner of Marine
Resources.

Term: The chairman and two members serve at the pleasure of the Governor for terms
coincident with that of the Governor. The remaining six members are appointed
to serve at the pleasure of the Governor for a term of four years. No person,
except the chairman, shall serve more than two consecutive terms.

Commissioner: Steven G. Bowman, Smithfield

Deputy
Commissioner: Jack G. Travelstead, Toano

Membership: **Gubernatorial Appointees**

Ernest L. Bowden, Jr., Chincoteagueterm expires 6/30/11
John T. Holland, Nassawadox.....term expires 6/30/11
Kyle J. Schick, Colonial Beachterm expires 6/30/12
J. Carter Fox, Burgessterm expires 6/30/13

SECRETARY OF NATURAL RESOURCES

Richard B. Robins Jr., Suffolk term expires 6/30/13
J. Bryan Plumblee, Virginia Beach term expires 6/30/14
John E. Tankard, III, Eastville term expires 6/30/14

BOARD OF VISITORS TO MOUNT VERNON

Code Reference: Acts of Assembly, 1944, Chapter 291; Acts of Assembly 2000, Chapter 330

Purpose, Powers and Duties: To review the operation of Mount Vernon and report the findings to the Governor.

Composition: Seven members, appointed by the Governor, from the Commonwealth at large.

Term: Terms shall be for four years.

Membership: **Gubernatorial Appointees**

Lisa Claire Dwoskin, McLean term expires 4/30/11
Nellie Quander, Alexandria term expires 4/30/11
Sheila B. Coates, Chantilly term expires 4/30/12
Karyn Moran, Alexandria term expires 4/30/12
Timothy M. Broas, Chevy Chase, M.D. term expires 4/30/13
Carlton Funn, Alexandria term expires 4/30/13
Emilie F. Miller, Fairfax term expires 4/30/13

SOUTHEASTERN PUBLIC SERVICE AUTHORITY

Code Reference: § 15.2-5102.1

Purpose, Powers and Duties: The management of the safe and environmentally sound disposal of regional waste for the Hampton Roads area.

Composition: Eight members appointed by the Governor, one from each of the following districts: the Cities of Norfolk, Virginia Beach, Portsmouth, Chesapeake, Suffolk and Franklin and the Counties of Isle of Wight County, Southampton and Suffolk

Term: Four years

Membership: **Gubernatorial Appointees**

James C. Adams, Suffolk term expires 12/31/13
Roy W. Chesson, Zuni term expires 12/31/13
Theodore M. Harrdison, Windsor term expires 12/31/13
The Honorable Joseph A. Leafe, Norfolk term expires 12/31/13
G. Timothy Oksman, Portsmouth term expires 12/31/13
Everett C. Williams, Jr., Franklin term expires 12/31/13
Marley A. Woodall, Jr., Chesapeake term expires 12/31/13
Page Johnson, Virginia Beach term expires 12/31/13

VIRGINIA MUSEUM OF NATURAL HISTORY

Location: 21 Starling Drive
Martinsville, Virginia 24112
Tel. (276) 634-4141 Fax (276) 634-4199
Internet: www.vmnh.net

Code Reference: § 10.1-2000

Purpose, Powers

SECRETARY OF NATURAL RESOURCES

and Duties: To investigate, preserve, and exhibit elements of the natural history of Virginia, the United States, and the world; foster an understanding of how man and the earth have evolved; encourage the study of and research in natural history; establish a state museum where specimens can be properly housed, cared for, catalogued, and studied; and coordinate an efficient network to facilitate use of the material of the museum, its branches, Virginia's institutions of higher education, and other museums.

Term: Pleasure of the Governor

Executive Director: Joe B. Keiper

BOARD OF TRUSTEES OF THE VIRGINIA MUSEUM OF NATURAL HISTORY

Code Reference: § 10.1-2002

Purpose, Powers and Duties: The board shall manage, control, maintain, and operate the Museum; appoint the Director of the Museum and prescribe his duties; and prescribe rules and regulations for the operation of the Museum.

Composition: Twenty-five members appointed by the Governor, subject to confirmation by the General Assembly. Two shall be members of the Virginia Academy of Science.

Term: Five years; no more than two successive terms.

Membership: **Gubernatorial Appointees**

Mervyn R. King, Martinsville.....	term expires 6/30/10
Christina S. Draper, Richmond.....	term expires 6/30/11
Conover Hunt, Hampton.....	term expires 6/30/11
Arlene Milner, Keysville.....	term expires 6/30/11
Sammy Redd, Martinsville	term expires 6/30/11
Lisa Lyle Wu, Arlington.....	term expires 6/30/11
Pamela A. Armstrong, Martinsville.....	term expires 6/30/12
Paul Fleisher, Richmond.....	term expires 6/30/12
Oliver S. Flint, Jr., Alexandria.....	term expires 6/30/12
Thomas C. Honer, Roanoke.....	term expires 6/30/12
J. James Murray, Charlottesville	term expires 6/30/12
LeAnn Binger, Petersburg	term expires 6/30/13
Nancy R. Fitzgerald, Huddleston	term expires 6/30/13
C. Novel Martin, III, Roanoke.....	term expires 6/30/13
vacant.....	term expires 6/30/13
Melissa Neff Gould, Richmond	term expires 6/30/14
Kimble Reynolds, Jr., Martinsville.....	term expires 6/30/14
James W. Severt, II, Washington, DC.....	term expires 6/30/14
Philip M. Sprinkle, Martinsville.....	term expires 6/30/14
vacant.....	term expires 6/30/14
Monica T. Monday, Martinsville	term expires 6/30/14
Mark A. Crabtree, Martinsville.....	term expires 6/30/15
Lee A. Lester, Martinsville.....	term expires 6/30/15
Janet Scheid, Vinton.....	term expires 6/30/15
Stephen D. Walker, Charlotte Courthouse	term expires 6/30/15